

Exhibit 24

FILED

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7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF OREGON

9 BILL ZOGRAFOS and SHARON)
10 ZOGRAFOS, SWAN RANCH LLC,)
11 LESCO ENTERPRISES, INC.,)
12 GROSS-WILKINSON RANCH CO.,)
13 REX DOLAN, and EVERETT and)
14 JOANNE CHAMBERS,)
15 Plaintiffs,)
16 vs.)
17 QWEST COMMUNICATIONS CORP.,)
18 SPRINT COMMUNICATIONS COMPANY,)
19 L.P., MCI WORLDCOM NETWORK)
20 SERVICES, INC., WILLIAMS)
21 COMMUNICATIONS, LLC, AND LEVEL)
22 3 COMMUNICATIONS, LLC,)
23 Defendants.)
24

25 Civil No. 00-6201-AA

26 OPINION AND ORDER

27 AIKEN, Judge:

28 FACTUAL BACKGROUND

29 This action arises out of the construction of fiber optic
30 cable networks along railroad Rights of Way. See Amended
31 Complaint, ¶ 2. Defendants Qwest Communications, Sprint
32 Communication, MCI WORLDCOM Network Services, Williams
33 Communications and Level 3 Communications (defendants) obtained
34 the railroads' permission to install telecommunications
35 facilities in the Rights of Way. Id. Plaintiffs alleged that
36

1 the railroads' interest in a right of way is often easement or
2 other limited property interest. Id. at 3. Plaintiffs further
3 alleged that, because laying fiber optic cable and maintaining a
4 telecommunications line is not a railroad purpose, the
5 telecommunications companies have trespassed and continue to
6 trespass, when they install and use fiber optic cable along the
7 Rights of Way without the landowners' permission. Id. at 4.

8 The defendants asserts that the railroads own fee simple
9 title to most of the railroads' Rights of Way and that, while
10 their property interest is limited, it is still sufficient to
11 authorize a telecommunications use. Defendants also assert that
12 the installation of fiber optic networks began as early as 1984
13 and allege that plaintiffs' claims are barred by the statute of
14 limitations, along with other affirmative defenses. The
15 railroads also deny any wrongdoing, and raise additional
16 affirmative defenses.

17 PROCEDURAL BACKGROUND

18 In June 2001, in the Northern District of Illinois
19 (Chicago), a similar case was on-going. Judge Anderson, the
20 presiding judge, was informed that settlement negotiations were
21 underway and therefore granted extensions of time for the
22 briefing and discovery schedules. In September 2001, intervening
23 parties filed motions to intervene in the Chicago lawsuit when
24 they learned that a possible settlement proposal might be
25 presented to Judge Anderson. On October 9, 2001, Judge Anderson
26 held a status conference during which the parties announced a
27 settlement agreement. On October 29, 2001, Judge Anderson again
28 convened all of the parties (both the settling parties and the

1 intervenors) and held another status conference. Parties to the
2 proposed settlement agreement requested preliminary approval
3 scheduling, however, Judge Anderson requested that intervenors'
4 initiate settlement negotiations with the telecommunications
5 defendants.

6 On November 8, 2002, Judge Anderson again convened a status
7 hearing where the case was referred to Magistrate Judge Brown for
8 settlement purposes. On November 19, 2001, Judge Brown issued an
9 order setting a scheduling hearing for November 29, 2001, for the
10 purpose of setting a settlement conference date. On December 18,
11 2001, Judge Brown held a full-day settlement meeting.

12 On December 19, 2001, Judge Anderson held another status
13 hearing and stated, with regard to the status of the settlement
14 proceeding before him, "I think the only honest thing that
15 anybody . . . can do in reporting on the proceedings in this
16 court to another court is to truthfully report that there has
17 been a proposal and there has been a process set in motion to see
18 whether or not there could be a consensus behind that proposal -
19 but the Court has not ruled on anything." On January 15, 2002,
20 during another hearing held by Judge Anderson, he stated, "I am
21 willing to go forward." Judge Anderson then formally appointed
22 James Wilson, an attorney at the law firm Shefsky & Froelich in
23 Chicago, as a Special Master to handle the settlement approval
24 process. Judge Anderson ordered all parties to submit settlement
25 papers to be docketed on the record and to file an amended
26 complaint that included all the "consensus" telecommunication
27 companies as defendants by February 26, 2002. He scheduled a
28 hearing on March 4, 2002.

1 On January 25, 2002, the intervenor plaintiffs filed a Joint
2 Motion for Transfer for Coordination or Consolidation pursuant to
3 28 U.S.C. § 1407 with the Judicial Panel on Multidistrict
4 Litigation (MDL Panel), which was ultimately denied. That motion
5 expressed concern that the telecommunications companies might
6 engage in judge shopping.

7 On January 29, 2002, this court held a telephone status
8 conference at the request of the parties in CV 00-6201-AA, and
9 discussed a briefing schedule for the preliminary approval of
10 settlement. On January 31, 2002, the settling parties (plaintiffs
11 and five defendant telecommunications companies) filed with this
12 court, a Joint Motion for Order for preliminary approval of
13 settlement, certification of a settlement class, approval of
14 notice and entry of an injunction against prosecution of settled
15 claims, and a stipulation to amend the complaint - and moved for
16 expedited approval. Within days, a vast array of intervening
17 parties filed motions to intervene in this action. Also on
18 January 31, 2002, plaintiffs' counsel mailed Judge Anderson a
19 letter informing him that the settling parties would no longer
20 seek approval of the Settlement Agreement in the Northern
21 District of Illinois.

22 At issue before this court is the intervenors' Motion to
23 Dismiss the Amended Complaint or Stay this Action. The settling
24 parties oppose the motion and urge the court to proceed to
25 consideration of their motion for preliminary approval of the
26 proposed settlement. The intervenors' motion to dismiss the
27 amended complaint is granted, and the alternative motion to stay
28 is denied as moot.

DISCUSSION

The Ninth Circuit has set forth five factors for a district court's consideration before resorting to the penalty of dismissal for judge shopping: (1) the public's interest in expeditious resolution of litigation; (2) the court's need to manage its docket; (3) the risk of prejudice to the defendants; (4) the public policy favoring disposition of cases on their merits; and (5) the availability of less drastic sanctions. Hernandez v. City of El Monte, 138 F.3d 393, 399 (9th Cir. 1998). Hernandez noted that the trial judge had failed to explicitly consider the five factors noted above, therefore, the appellate court reviewed the record independently to determine whether the district court had abused its discretion. Hernandez held it will "affirm a dismissal where at least four factors support dismissal, or where at least three factors "strongly" support dismissal." Id.

APPLICATION OF THE HERNANDEZ FACTORS

1. The public's interest in expeditious resolution of litigation.

The settling parties argue that this factor weighs in favor of this court proceeding with consideration of the proposed settlement because dismissal would "delay or prevent" judicial consideration of the proposed settlement because several parties to the proposed settlement would no longer be parties to the case.

The Intervenors' respond that there is no reason to conclude that there will be any additional delay by resuming the process in Chicago, as opposed to starting anew here in Portland. The

1 Intervenors' argue that the settling parties have already caused
2 substantial delay by coming to this court after spending five
3 months before Judge Anderson in Chicago.

4 The Ninth Circuit has provided district judges with great
5 latitude to evaluate the impact of this factor. "District judges
6 are best situated to decide when delay in a particular case
7 interferes with docket management [factor 2] and the public
8 interest [factor 1]." Yourish v. California Amplifier, 191 F.3d
9 983, 989 (9th Cir. 1999). The court continues, "[g]iven the
10 district court's superior position in evaluating the public
11 interest in expeditious resolution of a particular case, we agree
12 with [the district court's finding]." Id. (internal citations
13 omitted).

14 I find that this factor weighs heavily in favor of
15 dismissal. The Hernandez court also found this factor favored
16 dismissal stating, "assuming that the plaintiffs were judge-
17 shopping when they re-filed Hernandez in state court as Garza, we
18 must conclude that the subsequent delays for re-filing and then
19 removal to federal court run counter to the public's interest in
20 expeditious litigation." Id. at 399. The same analysis applies
21 here. The parties were five months into the settlement approval
22 process with Judge Anderson when they decided to terminate the
23 process with him and start over in Portland. The public's
24 interest in a fair, efficient and expeditious resolution of this
25 matter supports dismissing the amended complaint considering the
26 investment of time and expertise demonstrated by the Chicago
27 court. The Northern District of Illinois had a district court
28 judge, a magistrate judge and a Special Master all committed and

1 actively working to resolve this litigation. Any delay the
2 settling parties now face for approval of their proposed
3 settlement is due to their choice to abandon the process they had
4 begun in Chicago. This litigation involves significant and far-
5 reaching issues that deserve serious consideration and the utmost
6 scrutiny by the court. The fact that this process was well
7 underway in Chicago and then abruptly aborted calls into question
8 the role of the judiciary as unbiased fact-finders. The
9 integrity of the approval process must be respected and upheld
10 for it is only when that process is protected that we can be sure
11 of a fair and impartial result.

12 2. Court's need to manage its docket.

13 The settling parties argue that this factor also weighs in
14 favor of denying the motion to dismiss. They assert that
15 dismissal of the amended complaint would not rid this court of
16 either the original Zografos or Rebb cases assigned to this
17 court. They contend that there would be numerous fiber optic
18 cases remaining nation-wide, and therefore, this court can best
19 manage its own docket and help lighten the docket of numerous
20 other courts around the nation, by denying the motion to dismiss
21 and moving forward with consideration of the proposed settlement.

22 The Intervenors argue that better management of this court's
23 docket would be to grant the motion to dismiss. The Intervenors
24 cite the complexity of the proposed settlement and the enormous
25 time investment it will require of any court, and then point out
26 that Judge Anderson already has five months invested in this
27 proposed settlement. While it is true that the two cases
28 originally assigned to this court will remain here, it is likely

1 they will once again be stayed as they were prior to the
2 settlement approval proceedings moving to Portland. Regarding
3 the settling parties' argument that denial of the motion to
4 dismiss will "help lighten the docket of numerous other courts
5 around the nation," first - this factor is concerned with this
6 court's need to manage its own docket; and second, that advantage
7 can be claimed for whichever court eventually handles the
8 proposed settlement.

9 The Hernandez court noted that the court's ability to manage
10 its docket was "undoubtedly somewhat impaired" by the plaintiffs'
11 filing of two identical complaints under different names.
12 However, the court also noted that the plaintiffs' judge-shopping
13 did not consume "large amounts of the court's valuable time," or
14 cause "any serious disruptions" of the district court's schedule.
15 Therefore, the court concluded that this factor weighs in favor
16 of dismissal, "but not heavily." Id.

17 Our docket management was "somewhat impaired" by the
18 settling parties having begun this process in the Chicago
19 District court and then suddenly transferring here, however, this
20 case has not yet caused any serious disruptions. It has,
21 however, and will certainly continue to consume large amounts of
22 the court's time. Therefore, I find that this factor also weighs
23 in favor of dismissal.

24 3. The risk of prejudice to the defendants.

25 The defendants respond that they would suffer no risk of
26 prejudice if the court keeps the amended complaint since they
27 stipulated their consent to the amended complaint. Moreover,
28 defendants argue, dismissing the amended complaint would

1 prejudice them because they would effectively be deprived of
2 their right to seek timely approval of the proposed settlement.

3 The Intervenors argue that there is no risk of prejudice to
4 the defendants from dismissal of the amended complaint, as
5 dismissal would simply return matters to the status quo
6 prevailing in Chicago prior to filing here.

7 Hernandez found that despite defendants' complaint of
8 prejudice from plaintiffs' judge-shopping, they failed to show
9 how the plaintiffs' judge-shopping might "impair the
10 [defendants'] ability to go to trial or threaten to interfere
11 with the rightful decision of the case." Id. (internal citation
12 omitted). The court therefore found that the defendants failed
13 to show the type of prejudice that is considered under the third
14 factor.

15 I find that while the Intervenors have not demonstrated that
16 the settling parties' judge-shopping "impaired the [Intervenors']
17 ability to go to trial," they have demonstrated that the settling
18 parties' judge-shopping has "interfered with the rightful
19 decision of the case." Id. The settling parties elected to
20 terminate their involvement in the settlement approval process
21 before Judge Anderson after the intervenors and the court had
22 expended vast resources putting a process in place that would
23 consider any objections raised by the intervenors and determine
24 a fair process to analyze the proposed settlement. The settling
25 parties termination of the settlement process in Chicago, only to
26 move to Portland to start anew, has certainly interfered with the
27 rightful decision of the case.

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1 I find that the Intervenors have shown the type of prejudice
2 that is considered under the third factor, and therefore, this
3 factor weighs in favor of dismissal.

4 4. Public policy favoring disposition of cases on their
5 merits.

6 The settling parties assert that dismissal of the amended
7 complaint would do nothing to advance the public policy in favor
8 of resolving cases on the merits. The Intervenors argue that the
9 flip-side to the settling parties' argument is that public policy
10 is also not advanced by the settling parties' desire to settle
11 the case in this court.

12 Since we are looking at reviewing a proposed settlement
13 instead of actually resolving a case on its merits, this factor
14 may not directly apply. Hernandez found that this factor
15 counseled strongly against dismissal as "public policy favoring
16 resolution on the merits is particularly important in civil
17 rights cases." Id. Here, the public policy of fairly and
18 thoroughly analyzing a proposed settlement of this magnitude and
19 importance favors dismissing the amended complaint so the parties
20 can resume the process they began in Chicago, utilizing the
21 resources that were already in place and operating when they
22 elected to leave the jurisdiction.

23 5. The availability of less drastic sanctions.

24 The settling parties concede that dismissal of the amended
25 complaint is a less drastic sanction than dismissal of the
26 complaint - which is not at issue here. The settling parties
27 argue only that "where all four other factors counsel against
28 dismissal of the case, there is no reason even to contemplate a

1 lesser sanction." The Intervenors note that the settling parties
2 concede that dismissal of the amended complaint is a far less
3 drastic sanction than dismissal of the entire case, and assert
4 that it is primarily for that reason that the Hernandez factors
5 do not apply.

6 The Hernandez court found that the fifth factor weighed
7 heavily against dismissal. The court noted that other cases of
8 judge-shopping suggest alternative sanctions such as dismissal of
9 the second action only, or a stay of the second action pending
10 resolution of the first action. Hernandez also noted that the
11 district court judge "did not discuss or try any alternative
12 sanctions for judge-shopping." Id. at 399 "Nor did the court
13 warn the plaintiffs that their judge-shopping might result in
14 dismissal of both actions." Id. "Accordingly, the district court
15 failed to consider less drastic alternatives so as to satisfy the
16 fifth [factor]." Id. (internal citations omitted).

17 First, as stated above, at issue here is not dismissal of
18 the entire case but only dismissal of the amended complaint -
19 clearly a less drastic sanction. Second, the settling parties
20 were warned repeatedly about the potential consequences for
21 judge-shopping. The arguments that judge-shopping did or did not
22 occur, and any potential consequences, were presented by the
23 settling parties and the Intervenors to the MDL Panel, to this
24 court in writing via a specific (and exhaustively briefed) motion
25 on this issue, and full-day court hearing. These parties have
26 been clearly warned that their judge-shopping may result in the
27 dismissal of their amended complaint. I find that the settling
28 parties knew that dismissal of their amended complaint could

1 result as a possible sanction for judge-shopping. See Yourish,
2 191 F.3d at 990 (the Ninth Circuit gives "great deference" to a
3 finding of fact made by a district court). See also, Primus
4 Automotive Financial Servs., Inc. v. Batarse, 115 F.3d 644, 649
5 (9th Cir. 1997) ("The district court has 'broad fact-finding
6 powers with respect to sanctions, and its findings warrant 'great
7 deference.'") (internal quotation omitted).

8 The sanction of dismissal of the amended complaint is
9 appropriate here. I find clear evidence of judge-shopping by the
10 settling parties. The fact that the settling parties grew
11 increasingly unhappy with Judge Anderson as he expressed concern
12 about giving quick approval to a proposed settlement with so many
13 objecting intervenors, supports the finding that the settling
14 parties wanted to find a new jurisdiction where the court,
15 perhaps, would not share Judge Anderson's concern. To allow this
16 amended complaint to go forward would be to approve the settling
17 parties' tactics, and more importantly, would taint the
18 settlement process in this court. Any result in this court
19 regarding approval of the settlement proposal would appear
20 suspect. I find that factor 5 weighs heavily in favor of
21 dismissal.

22 In conclusion, factor 1 (public's interest in expeditious
23 resolution of litigation) strongly favors dismissal; factor 2
24 (court's need to manage its docket) favors dismissal; factor 3
25 (risk of prejudice to the defendants or intervenors) favors
26 dismissal; factor 4 (public policy favoring disposition of cases
27 on their merits) favors dismissal; and factor 5 (availability of
28 less drastic sanctions) heavily favors dismissal since that is

1 exactly what would happen by dismissing only the amended
2 complaint, and the settling parties were adequately warned by the
3 court about potential consequences, including dismissal of the
4 amended complaint, for judge-shopping.

5 We have 5 factors favoring dismissal, with 2 of those factors
6 "heavily" favoring dismissal. Hernandez counsels that dismissal
7 is appropriate when there are 4 factors favoring dismissal, or 3
8 factors strongly favoring dismissal. Based on an analysis of
9 these five factors, the intervenors' motion to dismiss the
10 amended complaint is granted.

11 CONCLUSION

12 Protecting the integrity of the judicial process mandates
13 dismissal of the amended complaint. The settling parties began
14 a process in Chicago by marshaling the various resources of the
15 court, including the service and time of a District Court Judge,
16 a Magistrate Judge and a Special Master. The fact that the
17 settling parties, at some point, became unhappy that the court
18 would not rush approval of their proposed settlement, but instead
19 intended to carefully consider and thoroughly scrutinize it, is
20 apparent from the record. The settling parties' action of
21 abruptly removing themselves from the Chicago District Court's
22 jurisdiction to start anew in Portland will not be sanctioned by
23 this court. For this reason, the amended complaint must be
24 dismissed.

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1 Intervenors' Motion to Dismiss the Amended Complaint (doc.
2 46) is granted; the alternative Motion to Stay (doc. 46) is
3 denied as moot. All pending motions are denied as moot.
4 IT IS SO ORDERED.

5 Dated this 12 day of July 2002.

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9 Ann Aiken
10 Ann Aiken
 United States District Judge

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